

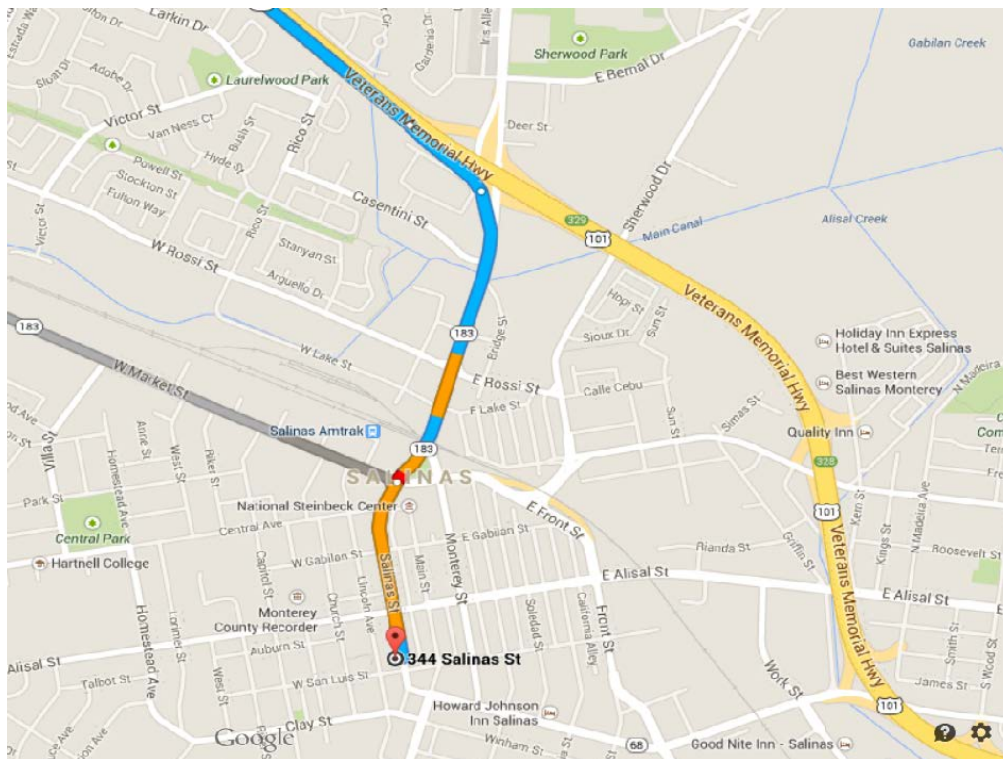
Salinas Office
344 Salinas St. Suite 207
Salinas, CA 93901

From Campbell:

Take CA-17 S, to CA-85 S, to US-101 S
Take the North Main Street/California 183 exit toward Salinas/U.S.101 Business N
Merge onto N Main St , Continue onto Salinas St
344 Salinas St. Should be on the Right

From Greenfield:

Take US-101 N
Take the John St, Exit left
Turn right onto Work St
Turn left onto E Alisal St
Turn left onto Salinas St
344 Salinas St. Should be on the Right





SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING MEETING NOTICE/AGENDA

Date: Monday, November 21, 2016

Location: Salinas Office

Time: 6:00 - 8:00 pm



**344 Salinas St. Suite 207
Salinas, CA. 93901**

AGENDA



6:00—6:02 I. Call to Order & Introduction.Mitsuno Baurmeister

6:02—6:05 II. Vision Statement. Kim Yen Nguyen



6:05—6:09 III. Approval of Minutes

1. Board Meeting Minutes - (10/17/16)
2. Fiscal Committee Meeting Minutes - (10/17/16)
3. Service Provider Advisory Committee Meeting Minutes - (10/26/16)
4. Program Policy Committee Meeting Minutes - None
5. Board Development Committee Meeting Minutes - (11/1/16)
6. Executive Committee Meeting Minutes - (11/1/16)
7. Quality Assurance Advisory Committee Meeting Minutes - report
8. People’s Advisory Committee Meeting Minutes– 11/2016



6:09—6:24 IV **Independent Auditors Report . . .Lindquist, Von Husen, & Joyce LLP**



6:24—6:32 V. State Council on Developmental Disabilities, Central Coast
. David Grady

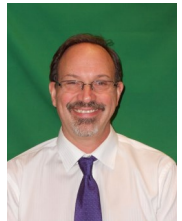
Note: Time is allowed for public input on all agenda items prior to board action on that item. Time is also allowed for public input on any issue not included on the agenda. (Welfare and Institutions Code Section 4116). People wishing to give input are invited to use the lectern or remain at their seats while speaking.



6:32 —6:39 VI. Presidents ReportMitsuno Baurmeister
 1. Accomplishments in 2016



6:39—7:01 VII. Executive Director’s Report. Javier Zaldivar
 1. NCI Report 2013-14
 2. Legislature Update
 3. ABX2-1 Disparity Reduction Monies



7:01—7:18 VIII. Director of Consumer Services Report.Mike Keeley
 1. New and Closing Programs
 2. Independent Living Services
 3. Year of Success Stories



7:18—7:43 IX. Committee Reports
 1. Fiscal Sherrie Ganier
 2. Board DevelopmentMichele Alanis
 3. People’s Advisory Committee Christine Gianola
 4. Quality Assurance Advisory Troy Hernandez
 5. Service Provider Advisory Wesley Moss
Action Item: Recommend the Board to approve Mr. Ramon Robles to his second term in SPAC.
 6. Program PolicyMaya Bareket
 7. ARCA Maya Bareket



7:43—7:48 X. Public Comment



7:48—7:53 XI. Board Comment



7:53—8:00 XII. Announcements
 *Christmas Ornaments
 *Autism Society Conference 12/3/16

8:00 XIII. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Campbell Office
October 17, 2016**

Presiding: Mitsuno Baurmeister (Board President)

Board Members Present:

Michele Alanis	Maya Bareket
Jon Drennan	Christine Gianola
Troy Hernandez	Martha Johanson
Pamela Kerman	Mary Le
Virginia Manguray	Wesley Moss
Kim Yen Nguyen	

Board Members Absent: Sherrie Ganier Dr. Lori Riggio

Staff Present:

James Elliott	Lourdes González
Greg Hoffman	Angel Johnson
Janet Juarez	Tucker Liske
Carrie Molho	Maria Moreto
Arushie Nugapitiya	Vanessa Oamelda
Phien Phan	Simon Trinh
Remelia Ranjbar	Irene De La Rosa
Francisco Valenzuela	Minerva Valdez
Javier Zaldivar	

Community Present:

Lauren Council	David Grady
Monique Migdol	Colin Monichon
Leigh Monichon	Allan Smith (DDS)
John Stokley	

CALL TO ORDER

Ms. Mitsuno Baurmeister Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:02 p.m. Ms. Baurmeister also called attention to the note on the agenda stating that time is allowed for public input on any issue not included on the agenda (Welfare and Institutions Code Section 4116). Self-introductions were made and the vision statement was read by Mr. Wes Moss.

APPROVAL OF MINUTES

M/S/C Moved to approve the following meeting minutes. (Moss/Bareket) No further discussions. All in favor. Motion carries.

1. Board Meeting Minutes - (9/19/16)
2. Fiscal Committee Meeting - (9/19/16)
3. Service Provider Advisory Committee Meeting – None
4. Program Policy Committee Meeting Minutes – (10/4/16)
5. Board Development Committee Meeting - (10/4/16)

6. Executive Committee Meeting Minutes – (10/4/16)
7. Quality Assurance Advisory Committee – (10/11/16)
8. People's Advisory Committee Meeting Minutes – None

PRESIDENT'S REPORT

Ms. Mitsuno Baurmeister Board President discussed SARC's upcoming event to celebrate vendors. As Board members they support SARC in their endeavor to maximize opportunities for individuals with developmental disabilities in order for them to live full and empowered lives. This objective is reached only with the help of caring providers that accept and create strong communities for the individuals. On Saturday October 22, 2016 SARC will honor many of the providers for going above and beyond their duties.

Here is the honorees list:

Advocate of the Year:

Nathaniel Major, Donald J. Ryker III

Legislative Advocate of the Year:

Eileen Richey

Special Education Teacher of the Year:

Trygve Peterson & Rickey Thompson

Community Resource of the Year:

Special Parents Information Network (SPIN)

Employer of the Year:

Ada's Café

Support Staff of the Year:

Renee Brose, Pamela Newman, & Remy Bose

Volunteer of the Year:

Manuel Mejia

Service Provider of the Year:

Camp Krem & LSA Homes

Outstanding Community Support from a Clinical/Medical Service:

Maggie Newman

Outstanding Community Service & Support:

Netta Anderson, Leann Carrozzo, Linda Vargas, & Leon Wong

Innovation Recognition Award:

HOPE Services & Global Aquaponics for their creative approach to serving individuals with developmental disabilities

EXECUTIVE DIRECTOR'S REPORT:

Mr. Javier Zaldivar Executive Director gave a legislative update he reminded the audience to vote on November 8th and especially to the individuals served he said that it is their right and their voice.

- The ABLE act where individuals will be able to save up to \$14,000 per year and \$100,000 over ten years it permits individuals to save money without affecting their SSI. The act has been passed but it is not implemented in California yet but it will be launched soon.
- HCBS – Home and Community Based Services all part of the Final Rule that must be met by 2019. Individuals must be community integrated, have choice of where they live and where they work. They must be communities that are diverse and inclusive. The providers are faced with a limited amount of money and resources which makes it complicated to achieve. SARC will support and work with the providers so that they are complaint by 2019
- Disneyland's line policy is still the same but many advocates continue to work to make it more sensitive to our population.

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Mr. David Grady announced that their tittle since October 1st is "State Council on Developmental Disabilities Central Coast". They manage SARC's and Tri-Counties catchment areas along with San Luis Obispo, Santa Barbara and Ventura; all these with no extra staff. Their presence continues to be active regardless, they are working with:

- Military families and SELPAS training them on "How to be a Legislative Advocate"
- PHP (Parents Helping Parents) collaborating in the "Transition Planning for Adults", Housing, and ABLE Act presentation.
- SPAC planning a forum on best practices to address HCBS issues.

DIRECTOR OF CONSUMER SERVICES REPORT:

NEW AND CLOSING PROGRAMS

Mr. Mike Keeley gave the report:

0 Closed

1 Opened

- Stars of Bay Area – Assessment for Early Start in South County

Mission Moment

Mr. Keeley informed that do to the Workforce Innovation and Opportunity Act (WIOA) Google wants to partner with SARC and offer a job to some of our individuals. This will be great the individual would be productive and earn at least minimum wage. The interest from our individuals is high there are 35 on the list already.

Performance Contract

Mr. James Elliot presented the 2017 Performance Contract: Proposed Outcomes and Activities. The presentation contains a lot of statistical information that will be published once the Department of Developmental Services approves the contract, but these are some of SARC's proposed activities:

- SARC is working with providers to develop innovative supported living arrangements for individuals exiting or at risk of entering secure treatment facilities or secure facilities.
- SARC is working with government stakeholders on developing sustainable, affordable housing options.
- SARC is implementing the new "Employment First" Policy
- Partnering with leading community employers to develop sustainable, competitive employment opportunities integrated into the community.
- SARC has submitted its proposal to DDS requesting \$400,000 in ABX1-2 grant funding to develop a permanent staff position for the developing and training of regional center service providers staff on cross-cultural competency and disparity reduction.
- HCBS goal – ensure the provision of appropriate services and supports in accordance with the assessed needs of the individual and the individual's choices to optimize autonomy and independence.
- HCBS Activities –
 - Implement Person-entered Planning individual program plans
 - Review PCP plans every six months
 - Encourage integration into the broader community
 - Encourage control of personal resources
 - Ensure the individual receives services in the community with the same degree of access as any community member.
- SARC is meeting all compliance measures

The contract is open for public feed-back for one week then it will be sent to DDS on November 1. Send feedback to Mr. James Elliott.

COMMITTEE REPORTS:

FISCAL

Ms. Mitsuno Baurmeister committee chair gave the report.

POS (Non-CPP only)

The Purchase of Service expense for the month of August 2016 was \$28,943,607 and the year to date was \$57,809,108. The current allocation is \$359,834,403.

Individuals Served

The number of individuals served as of August 31, 2016 was 16,002. This is an increase of 782 since August 2015.

Operations (OPS)

Expenses for the month of September 2016 were \$2,809,281 and Year-to Date were \$8,040,362. The Fiscal Year Projection is \$35,512,490. The allocation is \$35,585,145 leaving a surplus of \$72,655, an increase of \$8,379 over last month.

Current Year Cash Flow

The cash position through the end of September was \$34,438,244. The \$26,321,406 cash advance request for the C-1 has been submitted and is expected to be paid on October 24th.

Donations Account

The balance in the Donation Fund through the end of September was \$138,799. This was a net decrease of \$746 for the month. This change consisted of loan repayments of \$251, loan payments of \$1,022, donations of \$18.82 and interest of \$6.

Medicaid Waiver Enrollment

The enrollment for SARC at the end of August was 7,139 statewide was 122,001. The targets for San Andreas and the regional centers statewide have not been set as yet.

The committee reviewed the Hope EMCC Contract that details Hope Services –Work Activity Programs Transitioned to Community Integration Training Programs and asked the full Board’s approval.

Original versus New contract

	Original	Amendment	Difference
Sites	4	7	3
#served	270	405	135
Cost	\$842,335.20	\$1,263,502.80	\$421,167.60

M/S/C Moved to approve the Hope EMCC Contract for \$1,263,502.80 (Bareket/Kerman) No further discussions. Nine in favor one abstention. Motion carries.

BOARD DEVELOPMENT

Ms. Michele Alanis presented several Action Items for the Board to approve.

Action Item 1:

Ms. Virginia Manguray was voted as a Board member.

M/S/C Moved to approve Ms. Virginia Manguray to her first two-year term to the Board of Directors. (Le/Moss) No further discussions. All in favor. Motion carries.

Action Item 2:

Mr. Jon Drennan was voted as a Board member.

M/S/C Moved to approve Mr. Jon Drennan to his first two-year term to the Board of Directors. (Baurmeister/Gianola) No further discussions. All in favor. Motion carries.

Action Item 3:
Approval of the Meeting Schedule for 2017.

M/S/C Moved to approve the Meeting Schedule for 2017 (Wes/Gianola) No further discussions. All in favor. Motion carries.

Action Item 4:
Approval of the revised Bylaws

M/S/C Moved to approve the Revised Bylaws (Baraket/Wes) No further discussions. All in favor. Motion carries.

Action Item 5:
Approval of the revised Attendance Policy

M/S/C Moved to approve the Revised Attendance Policy (Baraket/Wes) No further discussions. All in favor. Motion carries.

Action Item 6:
The Slate of officers was voted on

M/S/C Moved to approve Ms. Mitsuno Baurmeister as President for 2017. (Gianola/Kerman) No further discussions. All in favor. Motion carries.

M/S/C Moved to approve Ms. Michele Alanis as Vice President for 2017. (Kerman/Nguyen) No further discussions. All in favor. Motion carries.

M/S/C Moved to approve Ms. Sherrie Ganier as Treasurer for 2017. (Bareket/Johanson) No further discussions. All in favor. Motion carries.

M/S/C Moved to approve Ms. Maya Bareket as Secretary for 2017. (Gianola/Baurmeister) No further discussions. All in favor. Motion carries.

PEOPLE'S ADVISORY COMMITTEE (PAC)

Ms. Christine Gianola committee chair informed that they will not have meetings from now on due to the upcoming holidays.

QUALITY ASSURANCE ADVISORY COMMITTEE

Minutes are included in the packet.

Mr. Hernandez mentioned that arranging transportation has become more difficult because they put him on hold for a long time.

SERVICE PROVIDER ADVISORY COMMITTEE

Mr. Wes Moss SPAC chair recommended Ms. Monique Migdol as a new SPAC member.

M/S/C Moved to approve Ms. Monique Migdol to her first two-year term in SPAC. (Baurmeister/ Baraket) No further discussions. All in favor. Motion carries.

Mr. Moss informed that they are collaborating with the State Council to do a forum on HCBS issues.

PROGRAM POLICY COMMITTEE

The Board voted to adopt the *Intake Policy and the SARC Fiscal Contract Review Process policy*.

M/S/C Moved to adopt the *Intake Policy*. (Baurmeister/Nguyen) No further discussions. All in favor. Motion carries.

M/S/C Moved to adopt the *SARC Fiscal Contract Review Process Policy*. (Gianola/Nguyen) No further discussions. All in favor. Motion carries.

ARCA

There will be a Meeting on October 20-21, 2016 in Pomona.

PUBLIC COMMENT

Ms. Lauren Council of The City of Santa Clara Park and Recreation Department Therapeutic Recreation Services shared that it has served the recreational and social needs of individuals who have disabilities for many years and they have many opportunities for the individuals.

Ms. Leigh Monichon with her son Colin shared that they are struggling to obtain qualified staff Colin has had to drop out of the University because he has no staff.

Mr. Mike Keeley explained that the struggle is real for all; the vendors, the regional center, and the individuals adults as well as children. Too many providers have had to close their doors.

BOARD COMMENT

Ms. Christine Gianola read her winning Kiwanis Speech aloud on "Being a Good Leader" and she showed her 1st place trophy. We are very proud of her.

ANNOUNCEMENTS

Ms. Bareket will participate at the annual Music Performance on December 9, 2016

Autism Conference on December 3rd 2016 will be streamed lined in Spanish.

Mr. Francisco Valenzuela gave the following announcements:

October 22nd - 18th Annual Service Above Self Awards Dinner at the Hyatt Place 282 Almaden Blvd San Jose CA.

November 12, 2016 Conferencia Educativa del Sur del Condado de Soledad

December 16, 2016 Staff Years of Service & Holiday Celebration

ADJOURNMENT

Meeting adjourned at 8:00 p.m. by the President Ms. Mitsuno Baurmeister

M/S/C Moved to adjourn the meeting (Bareket/Moss) No further discussions. All in favor. Motion carries.

Recording Secretary, Ms. Lourdes González

Submitted by,

Ms. Maya Bareket, Board Secretary